

13 October 2026

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the poll for the 2026 Annual General Meeting are attached.

The release of this announcement was authorised by the Company Secretary.

For further information, please contact:

Corey Lewis
Company Secretary
Ph: 03 8795 8169

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A To re-elect Donna Player	Ordinary	88,334,909 99.76%	82,868 0.09%	127,670 0.15%	88,643	90,311,879 99.91%	82,868 0.09%	88,643	Carried
2B To elect Richard Vincent	Ordinary	88,382,779 99.83%	18,869 0.02%	127,670 0.15%	104,772	90,359,749 99.98%	18,869 0.02%	104,772	Carried
3 Adoption of the Remuneration Report	Ordinary	87,952,760 99.69%	140,407 0.16%	128,719 0.15%	412,204	88,206,479 99.84%	140,407 0.16%	412,204	Carried
4 Approval of the grant of share rights to the CEO as deferred equity for his FY2026 Short Term Incentive payment	Ordinary	87,676,360 99.31%	479,529 0.54%	128,670 0.15%	349,531	87,930,030 99.46%	479,529 0.54%	505,294	Carried
5 Approval of the grant of performance rights to the CEO under the Company's Long Term Incentive Plan	Ordinary	87,685,980 99.29%	492,501 0.56%	127,670 0.15%	327,939	87,938,650 99.44%	492,501 0.56%	483,702	Carried
6 Approval of the Long Term Incentive Plan	Ordinary	87,655,151 99.33%	456,592 0.52%	127,670 0.15%	394,677	87,907,821 99.48%	456,592 0.52%	550,440	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.